

FORM OF PROXY


Sun International Limited

(Incorporated in the Republic of South Africa)

LEI: 378900835F180983C60

Registration number 1967/007528/06 (Share code: SUI ISIN: ZAE000097580)

("Sun International" or "the company")

FORM OF PROXY FOR THE 42nd ANNUAL GENERAL MEETING TO BE HELD AT THE MASLOW HOTEL, CORNER OF GRAYSTON DRIVE AND RIVONIA ROAD, SANDTON, JOHANNESBURG ON WEDNESDAY, 3 JUNE 2026 AT 10h00 – FOR USE BY CERTIFICATED ORDINARY SHAREHOLDERS AND DEMATERIALIZED ORDINARY SHAREHOLDERS WITH "OWN NAME" REGISTRATION ONLY

Holders of dematerialised ordinary shares other than "own name" registration must inform their CSDP or broker of their intention to attend the annual general meeting and request their CSDP or broker to issue them with the necessary authorisation to attend the annual general meeting in person or provide their CSDP or broker with their voting instructions should they not wish to attend the annual general meeting in person but wish to be represented thereat.

I/We _____

(Please print)

of (address) _____

Telephone number _____

Cellphone number _____

E-mail address _____

1. _____ or failing him/her,

2. _____ or failing him/her,

the chairman of the annual general meeting as my/our proxy to act for me/us and on my/our behalf at the 42nd annual general meeting of the company which will be held on Wednesday, 3 June 2026 at 10h00 and at any adjournment thereof for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions to be proposed thereat and at any adjournment thereof, and to vote for and/or against the resolutions and/or abstain from voting in respect of the shares registered in my/our name/s, in accordance with the following instructions:

	Number of ordinary shares		
	For	Against	Abstain
Ordinary resolutions numbers 1.1 to 1.2: Election of directors –			
1.1: Mr RU Bengtsson			
1.2: Ms AM Mothupi Palmstierna			
Ordinary resolutions numbers 2.1 to 2.3: Re-election of directors –			
2.1: Mr GW Dempster			
2.2: Mr TR Ngara			
2.3: Ms CM Henry			
Ordinary resolution number 3: Re-appointment of external auditor			
Ordinary resolutions numbers 4.1 to 4.4: Election of audit committee members			
4.1: Ms CM Henry			
4.2: Ms SN Mabaso-Koyana			
4.3: Ms MLD Marole			
4.4: Ms ZP Zatu Moloi			
Ordinary resolutions numbers 5.1 to 5.4: Election of social and ethics committee members			
5.1: Ms ZP Zatu Moloi			
5.2: Ms MLD Marole			
5.3: Ms DJ Modise			
5.4: Mr NT Payne			
Ordinary resolution number 6: Endorsement of Sun International group remuneration policy			
Ordinary resolution number 7: Endorsement of implementation of Sun International group remuneration policy			
Ordinary resolution number 8: Ratification relating to personal financial interest arising from multiple offices in the Sun International group			
Ordinary resolution number 9: General authority to repurchase ordinary shares			
Special resolution number 1: Remuneration of non-executive chairman			
Special resolution number 2: Remuneration of lead independent director			
Special resolution number 3: Remuneration of non-executive directors			
Special resolution number 4.1: Remuneration of audit committee chairman			
Special resolution number 4.2: Remuneration of audit committee members			
Special resolution number 4.3: Remuneration of remuneration committee chairman			
Special resolution number 4.4: Remuneration of remuneration committee members			
Special resolution number 4.5: Remuneration of risk committee chairman			
Special resolution number 4.6: Remuneration of risk committee members			
Special resolution number 4.7: Remuneration of nomination committee chairman			
Special resolution number 4.8: Remuneration of nomination committee members			
Special resolution number 4.9: Remuneration of social and ethics committee chairman			
Special resolution number 4.10: Remuneration of social and ethics committee members			
Special resolution number 4.11: Remuneration of investment committee chairman			
Special resolution number 4.12: Remuneration of investment committee members			
Special resolution number 5: Remuneration of UK resident non-executive director			
Special resolution number 6: Financial assistance and / or the issue of securities to employee share scheme participants			
Special resolution number 7: Financial assistance to related or inter-related companies and corporations			

Please indicate with an "X" in the appropriate spaces provided above how you wish your vote to be cast. If no indication is given, the proxy will be entitled to vote or abstain as he/she deems fit.

Signed at _____ on _____ 2026

Signature _____

Assisted by me _____

(where applicable)